



Meeting of the **Washington State Board of Health**

Wednesday 10/15/03 – 9:00 a.m. to 4:30 p.m.

Yakima Convention Center

Yakima, WA 98901 • 509/684-5091

Final Agenda

- | | | |
|-------------------|--|---|
| 9:00 a.m. | Call to Order | <i>Linda Lake, WSBOH Chair</i> |
| | 1. Approval of Agenda--Action | |
| | 2. July Minutes--Adoption | |
| 9:10 a.m. | 3. National Association of Local Boards of Health (NALBOH) Welcome | <i>Harvey Wallace, Past NALBOH Board Member
Jay McNeal, Preparedness Director, NALBOH</i> |
| 9:20 a.m. | 4. Department of Health Update | <i>Maxine Hayes, State Health Officer</i> |
| 9:35 a.m. | 5. SBOH Announcements & Other Board Business | <i>Don Sloma, WSBOH Executive Director</i> |
| 9:45 a.m. | 6. Washington Health Foundation Invitation and Draft Values Statement
<i>- Possible Action</i> | <i>Don Sloma, WSBOH Executive Director</i> |
| 9:55 a.m. | 7. Final Board Work Priorities 2003-2005
<i>- Possible Action</i> | <i>Don Sloma, WSBOH Executive Director</i> |
| 10:10 a.m. | 8. 2004 State Health Report Discussion | <i>Craig McLaughlin, WSBOH Staff</i> |
| 10:25 a.m. | BREAK | |
| 10:35 a.m. | 9. Public Hearing for Chapter 246-650 WAC: Newborn Screening
<i>- Public Hearing For Adoption (Public Testimony Will Be Taken)</i>
<i>- Possible Action</i> | <i>Tom Locke, WSBOH Member
Maxine Hayes, State Health Officer
Doreen Garcia, WSBOH Staff</i> |
| 11:20 a.m. | 10. Public Hearing for Chapter 246-272B WAC: Creating a Separate Chapter for Large Onsite Sewage Systems
<i>- Public Hearing For Adoption (Public Testimony Will Be Taken)</i>
<i>- Possible Action</i> | <i>Carl Osaki, WSBOH Member
Marianne Seifert, WSBOH Staff
Maryanne Guichard, Department of Health</i> |
| 11:25 a.m. | 11. Public Testimony | |
| 11:35 p.m. | LUNCH | |

Joint Work Session of the **Washington State Board of Health,
Yakima Health District Board of Health
and Local Area School Board Members**

1:00 p.m.	1. Welcome and Introductory Remarks	<i>Dennis Klukan, Administrator, Yakima Health District Chair and Members, Yakima Health District Board of Health Chair and Members, State Board of Health Members, Local Area School Boards</i>
1:10 p.m.	2. Local Impact of Health Portions of the State Budget	<i>Dennis Klukan, Administrator, Yakima Health District Ron Gamache, Chair, Yakima Health District Board of Health Representatives, Yakima Area Health Coalition</i>
SCHOOL NUTRITION & PHYSICAL ACTIVITY POLICIES & PRACTICES		
1:30 p.m.	3. Introduction to School Physical Activity & Nutrition (SPAN) Initiative	<i>Vickie Ybarra, WSBOH Member, Children's Subcommittee Chair</i>
1:35 p.m.	4. The Childhood Obesity Epidemic & The State Department of Health Plan	<i>Maxine Hayes, Department of Health Patty Hayes, Department of Health</i>
1:50 p.m.	5. Promising School Physical Activity And Nutrition (SPAN) Programs, Practices And Policies	<i>Donna Johnson, UW Center for Public Health & Nutrition</i>
2:30 p.m.	BREAK	
2:40 p.m.	6. Selected Practices in the Yakima Area	<i>Marv Purvis, Director Learning Support, ESD 105 Joyce Roth, Food Service Supervisor, Toppenish School District Corey Sinclair, Intramural Coordinator, Toppenish School District John Piper, PE Teacher, Toppenish School District Betty Craig, CDH CFPF, Food Service Supervisor, Wapato School District</i>
3:40 p.m.	7. Overview Of OSPI Initiatives	<i>Greg Williamson, Bette Brandis & Pam Tollefsen, Office of the Superintendent of Public Instruction</i>
4:00 p.m.	8. Action For Healthy Kids	<i>Andrea Hill, Washington State Dairy Council</i>
4:10 p.m.	9. Washington School Board Challenge	<i>Karen Valenzuela, Policy Committee Co-Chair, WA State Public Health Association Mary Kenfield, Government Affairs Liaison, WA State PTA Martha Rose Laffey, WA State School Directors Association Susan Laarman, Consultant, Stonyfield Farms Inc</i>
4:20 p.m.	10. Closing Remarks and Next Steps	<i>State Board, Yakima Health Board and Local Area School Board Members</i>
4:30 p.m.	ADJOURNMENT	

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by October 8, 2003. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.